

M I N U T E S

PLACER COUNTY DEFERRED COMPENSATION MEETING

Friday, November 9, 2001

Treasurer-Tax Collector's Conference Room

In attendance:

Jenine Windeshausen, Treasurer-Tax Collector

Ann Craig, Personnel Department

Allen Klahn, Retired Member Representative

Jacque Flecklin, Library/PPEO Representative

Therese Leonard, County Executive Office

I. Call to Order

The meeting was called to order at 11:06 a.m.

II. Public Comment

Craig reported that both Hartford and CalPERS are waiting on the IRS in order to complete their new model documents for 2002. She expects that we will be receiving them the first part of December. With the new laws there are several options available to us that we should discuss at that time. Windeshausen thought these options sound very attractive, but it may be a challenge to handle them with our present personnel/payroll system.

Klahn mentioned that on the automated Hartford 800 number, there is one option where you can get information on the new tax laws. Craig said she would find out if CalPERS has anything similar to this and if so, she will send out an e-mail so that employees will have ready access to this information.

III. Hardship Request – Closed Session

MOTION to grant hardship request
Klahn/Flecklin/Unanimous

IV. Adjournment

The meeting was adjourned at 11:30 a.m.